

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

DWAYNE EDWARD RICHEY,

Defendant.

Case: 2:20-cr-20404
Judge: Goldsmith, Mark A.
MJ: Stafford, Elizabeth A.
Filed: 09-02-2020 At 05:40 PM
INDI USA V. SEALED MATTER (DA)

VIOLATION:

18 U.S.C. §§ 922(g)(1), 924(e)(1)

FORFEITURE:

18 U.S.C. § 924(d)
28 U.S.C. § 2461(c)

/

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

18 U.S.C. §§ 922(g)(1), 924(e)(1) – *Felon in Possession of a Firearm; Armed Career Criminal*

On or about June 1, 2020, in the Eastern District of Michigan, the defendant, DWAYNE EDWARD RICHEY, knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, that is a 9mm Smith & Wesson model 3914 semi-automatic handgun, that was shipped and transported in interstate commerce, in violation of Title 18, United States Code, Section 922(g)(1).

The defendant, DWAYNE EDWARD RICHEY, having three previous convictions for a violent felony or a serious drug offense, committed on occasions different from one another, specifically:

1. Controlled substance delivery/manufacture (cocaine, heroin or another narcotic) less than 50 grams, March 10, 2005;
2. Controlled substance delivery/manufacture (cocaine, heroin or another narcotic) less than 50 grams, November 30, 2005;
3. Controlled substance delivery/manufacture (cocaine, heroin or another narcotic) less than 50 grams, August 8, 2007; and
4. Controlled substance delivery/manufacture (cocaine, heroin or another narcotic) less than 50 grams, March 16, 2016,

is subject to penalties provided under Title 18, United States Code, Section 924(e)(1).

FORFEITURE ALLEGATION

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

Upon conviction of the offense in violation of Title 18, United States Code, Section 922(g)(1) set forth in this Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title

28, United States Code, Section 2461(c), any firearm and ammunition involved in or used in the knowing commission of the offense.

THIS IS A TRUE BILL

s/Grand Jury Foreperson
GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
UNITED STATES ATTORNEY

MATTHEW A. ROTH
Assistant United States Attorney
Chief, Major Crimes Unit

s/Paul A. Kuebler
PAUL A. KUEBLER
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Dated: September 2, 2020

**United States District Court
Eastern District of Michigan**

Criminal Case Co

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete the entire form.

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>PAK</i>

Case Title: USA v. Dwayne Edward Richey

County where offense occurred : Wayne

Check One: **Felony** **Misdemeanor** **Petty**

Indictment/ Information --- no prior complaint.
 Indictment/ Information --- based upon prior complaint [Case number: 20-mj-30302]
 Indictment/ Information --- based upon LCrR 57.10 (d) [*Complete Superseding section below*].

Superseding Case Information

Superseding to Case No: _____ **Judge:** _____

- Corrects errors; no additional charges or defendants.
- Involves, for plea purposes, different charges or adds counts.
- Embraces same subject matter but adds the additional defendants or charges below:

Defendant name	Charges	Prior Complaint (if applicable)
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Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

September 2, 2020

Date

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Attorney Bar #: NY4268561

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.